

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

**NOTICE IS HEREBY GIVEN** pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a regular meeting on April 6, 2005 at 3:00 p.m. at the Conejo Recreation and Park District, 403 West Hillcrest Drive, Thousand Oaks, California.

### **AGENDA**

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda.
- IV. Reports from Staff:
  - (a) Legal;
  - (b) Operations;
  - (c) Natural Resources and Planning;
  - (d) Interpretation;
  - (e) Developed Parks;
  - (f) Construction.
- V. Consent Calendar:
  - (a) Consideration of resolution accepting the Mountains Recreation and Conservation Authority warrant disbursements for January, February, and March 2005.
  - (b) Consideration of resolution accepting offers to dedicate scenic easements: Freeman/P5-82-653 located on Escondido Drive, City of Malibu; Dunne/P5-83-589, located on Encinal Canyon Road, unincorporated Los Angeles County; DeAngelis/P5-82-401, located on Parten Drive and Latigo Canyon Road, unincorporated Los Angeles County; and Radenbaugh/P5-84-319, located on Stunt Road, unincorporated Los Angeles County.
  - (c) Consideration of resolution authorizing adding the following projects in Los Angeles and Ventura County to the Mountains Recreation and Conservation Authority Acquisition and Improvement Project Workprogram: Arroyo Conejo-Rockwell; Conejo Creek-North Fork-Wildflower Park De-channelization; Las Lajas Creek Channel Daylighting and Restoration; Arroyo Simi-Industrial

Park Restoration; Moorpark-Hidden Creek-Lower; 118 Freeway-Los Angeles Avenue Connector; Browns Canyon-118 Freeway-South; Plummer-Variel Restoration; Plummer-Topanga (SR-27) Restoration; Dry Canyon Creek-101 Freeway Restoration; Aliso Wash-Los Angeles River Confluence Restoration; Calabasas Creek-Fallbrook Restoration; Canoga Avenue-MTA right of way; Aliso Wash-Limekiln Creek Restoration Bell Creek-Lederer Ranch; Fryman Canyon-8701-8715 Mulholland; Elysian Valley-Marsh Street Park; Vista Hermosa Park Restoration, and Pacoima Wash Greenway.

- (d) Consideration of resolution authorizing acceptance of trail, access, and conservation easements along Chaparral Road, Chatsworth/ Box Canyon area, unincorporated Los Angeles County.
  - (e) Consideration of resolution authorizing entering into agreements with the City of Los Angeles, the County of Los Angeles, the Santa Monica Mountains Conservancy, and other parties to participate in an integrated regional water management group for the Los Angeles River, Santa Monica Bay, Ballona Creek, and Dominguez Channel watersheds.
  - (f) Consideration of resolution authorizing entering into a Grant of Conservation Access and Fuel Modification Easement agreement with Riopharm U.S.A., Inc. to cover the interface between Tract Map No. 48312 and APN 2063-008-907 (Abrams property) in the Liberty Canyon wildlife corridor, Agoura Hills.
  - (g) Consideration of resolution authorizing the acceptance of a dedication of fee simple or conservation easement open space within Tract Map No. 48312 from Riopharm U.S.A., Inc., Liberty Canyon, Agoura Hills.
- VI. Presentation by The Nature of Wildworks.
- VII. Status report on ParkLink Shuttle project (Heart of the Park grant) for the Santa Monica Mountains National Recreation Area.
- VIII. Consideration of adoption of Ordinance No. 01-2005 regarding park rules and regulations, waive first reading and adopt Ordinance No. 01-2005, "An Ordinance of the Mountains Recreation and Conservation Authority amending the Mountains Recreation and Conservation Authority Ordinance establishing park rules and regulations, and prescribing the punishment for violations thereof." Ordinance No. 01-2005 modifies existing Ordinance No. 01-2004.
- IX. Consideration of resolution approving the Mulholland Scenic Parkway Public Safety implementation program.

- X. Consideration of a resolution authorizing entering into a grant agreement with the State Coastal Conservancy and acceptance of the grant funds for the acquisition of approximately 400 acres of the Soka property, unincorporated Los Angeles County, APNs 4455-015-002, 4455-016-032, 4455-016-033, 4455-035-001, 4455-033-006, 4455-033-005, 4455-028-043, 4455-033-021 and a portion of 4455-033-003 and 4455-033-026.
- XI. Consideration of resolution authorizing entering into an agreement with the owners of 2100 Stratford Circle, in the Bel Air Crest tract, to allow the engineered placement of local fill material into over excavated portions of the East Sepulveda Fire Road, Sepulveda Pass Open Space, and authorizing acceptance of funds, Los Angeles.
- XII. Consideration of resolution (a) adding APN 2274-020-030 in Acquisition Area A (Camino de la Cumbre), APNs 4371-040-009, 4379-021-033, and 4379-024-038 in Acquisition Area B (Stone Canyon-Beverly Glen), and APN 5567-018-026 in Acquisition Area D (Laurel Canyon) to the District No. 1 the Final Engineers Report for Santa Monica Mountains Open Space Preservation District No. 1; (b) authorizing the use of said assessment district funds to acquire said parcels; (c) authorizing the acceptance of private donations to acquire said parcels, and (d) authorizing entering into agreements with adjacent property owners to be responsible for fuel modification on said parcels, Los Angeles.
- XIII. Consideration of resolution authorizing (a) the use funds from Santa Monica Mountains Open Space Preservation District No. 1 to acquire APN 4355-009-016 in Acquisition Area B (Summitridge-Franklin Canyon), APN 2381-029-010 in Acquisition Area C (Laurel Canyon), APNs 5565-027-014, 5565-027-015, 5565-027-016, 5565-027-020, and 5567-007-010 in Acquisition Area D (Laurel Canyon), and APNs 5580-017-031, 5580-018-006, and 5580-018-025 in Acquisition Area E (Griffith Park area); (b) the acceptance of private donations to acquire said parcels, and 3) entering into agreements with adjacent property owners to be responsible for fuel modification on said parcels, Los Angeles.
- XIV. Consideration of resolution authorizing use of funds from Santa Monica Mountains Open Space Preservation District No. 2 to acquire APNs 4422-033-011 and 4431-022-003 in Acquisition Area H, Pacific Palisades.
- XV. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- XVI. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential

memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 4. (1) *City of Malibu v. Mountains Recreation and Conservation Authority* and *Santa Monica Mountains Conservancy*; (2) *Mountains Recreation and Conservation Authority v. Santa Monica Mountains Conservancy* et al; (3) *Andrew Sabol v. Mountains Recreation and Conservation Authority* et al CIV 226281 (Ventura County), and (4) *Mountains Recreation and Conservation Authority v. Laminar RR Acquisition, L.L.C.* et al.

XVII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.